

**Regular Council Meeting
April 13, 2010**

I. Meeting Called to Order

Mayor Marse called to order the regularly scheduled meeting of April 13, 2010 at 7:00 p.m.

Members present: Mayor J. M. Marse, Council members Elizabeth Brannon, Ray Jackson, Earl King, and Mark Martin. Council member Charlie Simmons was absent. Staff present: City Attorney Clayton Adkinson, Fire Chief Ben Greenslait, City Planner Latilda Henninger, Parks Director Shane Supple and City Clerk Robin Haynes.

II. Invocation and Pledge of Allegiance

Ms. Kasey Cuchens, representing Relay for Life, presented a proclamation declaring April 13, 2010 as "Relay for Life" Day. Mayor Marse signed the proclamation as requested.

III. Approval of Past Minutes

None were presented.

1. Planning Issues

A. Special Use Permit

Ms. Kelly Williams, representing Walton County Education Foundation, requested approval for a special use permit to hold a community yard sale event from 8:00 am to 12:00 noon on Saturday, May 1, 2010. Councilman Jackson motioned to approve the special use permit as presented, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 4:0.

2. Legal Matters

None were presented.

3. Fire Department Report

Chief Greenslait presented his fire report for March 2010, showing call run reports and fire hydrants maintained during the month.

4. Parks Department Report

Shane informed Council that the storage shed should be completed soon, the wireless internet was installed and operating, and the Car Show/Easter Egg hunt was successful.

5. Engineer's Report

Mr. Charles Peters, representing Peters Municipal Associates, updated the Council on the following items:

- McDaniels Fishcamp sewer extension – questions regarding references has been addressed, contract documents completed and returned and preconstruction meeting scheduled tentatively planned for Friday
- Sewer lift station re-builds – preliminary plans have been completed
- Well #7 – Donald Smith representatives in attendance for the discussion of liquidated damages

Mr. Cliff Knauer, representing Preble-Rish, updated Council on the following items:

- Four Mile pedestrian bridge would eventually have a roof over it
- Four Mile Creek boat ramp improvements have begun
- Scheduling a meeting with Florida DOT to discuss the water line from Choctaw Beach to Portland

IV. Old Business

None was presented.

V. New Business

1. Liquidated damages, well #7

Councilman King motioned to assess liquidated damages to Donald Smith Company for the construction of well #7 at 46 days, or \$23,000 plus half of the additional engineering costs for the time delay for a total of \$31,000. Contractor representative Mel Dodson agreed with the recommendation. Councilwoman Brannon seconded the motion. There was no additional public or council discussion, the motion carried 4:0.

2. Surplus request, water department/1986 ford van

Councilman King motioned to approve the surplus of the water department 1986 ford van, Councilman Jackson seconded. There was no public or council discussion, the motion carried 4:0.

3. Pay all bills in order

Councilman Martin motioned to pay all bills in order, Councilman Jackson seconded. There was no public or council discussion, the motion carried 4:0.

VI. Council Business Not On Agenda

No items were presented.

VII. Public Business Not On Agenda

Ms. Kathy Starr thanked the Council and Staff for their assistance with the community garden.

VIII. Adjournment

Councilman Martin motioned to adjourn at 7:30 p.m.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Robin Haynes, City Clerk

Earl King, Council President